

FAIRHAVEN BOARD OF SELECTMEN

Monday, July 7, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **June 23 2014** meeting, **open** session
2. Approve the minutes of the **June 23, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider appointment of Pat Bernard to the Historical Commission – alternate member
2. Consider appointment of Tara Schryver to the Dog Park Committee
3. Consider appointment of Gary Lavalette to the Bikeway Committee
4. Sign Contract Amendment #4 for CDBG North Fairhaven Target Area
5. CDBG Target Area project – declaration
6. Approve hiring of new intern for CDBG
7. Approve Special One-Day, Beer and Wine license for a Senior Supper at the Fairhaven COA
8. Request from Gretchen Parmentier to hold a fundraising 5K on November 1

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with the Town Government Study Committee re: progress
2. 7:15 p.m. – Meeting with Doug Cameron of DCR re: Causeway fishing pier project
3. 7:30 p.m. – Appointment with Jim Leal, Gerry Payette re: Veteran's Memorial Park
4. 7:45 p.m. – Joint meeting with the Cable Advisory Committee
5. 8:00 p.m. – License renewal discussion – Taylor Aquaculture
6. 8:15 p.m. – Appointment with Shelly Stormo from Compassionate Care Clinic
7. 8:30 p.m. – Meeting with Wayne Fostin, Conservation Committee agent

E. DISCUSSION

1. Placement of the Street Listing on Town website
2. BPW recycling center proposal
3. 124 Alden – RFP/Compassionate Care?

F. CORRESPONDENCE

1. Memo from Town Planner – re: A&A exceeding vehicle permit for license
2. Letter from SRPEDD re: SMMPO (Southeastern Massachusetts Metropolitan Planning Organization)
3. Letter from Wood School students re: Rogers School vandals
4. Letter from Harbormaster re: smart phone
5. Request from EPA to access property – Beach Street and Rear Sycamore Street

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, **July 22, 2014** at 6:30 p.m. in the Town Hall Banquet Room

EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

1. Mill Road – 61A